



Bethune College Council Meeting #18
BC203
February 3 2020 7PM-9PM EST
Chaired by Emily Panzarella

Start Time: 7:12PM EST

Voting Members: Adam Brihmi, Syed Naqvi, Myra Whitfield, Justin Calcada, Chanthe Powell (late arrival 8:00PM), Pooja Natali, Arman Sadr, Gemner Sandoval, Ali Bashar, Meryl Pirasol

Non-Voting Members: Nicole Shwartz (early leave 7:50PM), Claudio Budo, Thadsha Vannan, Alyssa Soroka, Emily Panzarella, Nami Yazdankhah

Absent: Sara Sarwari, Helia Zamani, Akin Adewale, Justyn Drisdelle, Arsh Riyat, Clifford Baker, Suzanne Park, John Amanatides, Andrew Skelton

Guests: 0

President's Update

- Working on an outline to make bylaws and constitution easier to read
 - Discuss changes and suggestions before meetings so that motions can be made quicker during meetings
- Motion by Ali to restrict YFS posterage so that they do not use our council and athletic boards
 - Seconded by Justin
 - Discussion
 - YFS elections have started and both groups have been allowed to use our space for posters
 - Council and athletic boards should be used for Bethune social events exclusively
 - 8-0-0 motion passes
- Remotion by Nicole to approve of the constitution change from four general members to two general members, one Director of Social, and one Director of Finance
 - Seconded by Adam
 - 4-3-1 motion does not pass
- Motion by Arman to approve of the constitution change to add a Director of Finance as a member of Bethune College Council
 - Seconded by Justin
 - 7-1-0 motion passes
- Remotion by Nicole to approve of the constitution change so that Commuter Representative(s) are an elected position
 - Seconded by Claudio
 - Discussion
 - Making this an elected position would give them votes on behalf of the commuter students



- Part of the responsibility of Commuter Representatives is to ensure the upkeep of spaces so they can choose whether to do this task themselves or hire / seek volunteers
- There is currently no way to distinguish between commuters and non-commuters when voting for these representatives
- In the future, these positions would not be under the Executive VP
- 4-4-0 motion does not pass

Executive Vice President's Update

- Currently waiting for the deposit from Winter Council Retreat
- Office hours have been finalized
- Keep the 10AM-6PM office rule so that members on office hours can use it at their discretion
 - After 6PM, rentals in the office are not allowed (i.e. board games)
 - Update the dividers in the ID box to keep track of rentals
- One-on-ones with all council members have been completed
- Plan a council open-house so that constituents can get more information about different positions that they can run for
 - Organized by the President and any other members

Vice President Finance Update

Presented by Adam on behalf of Ahmad

- Interim audit will be completed by the next meeting to be presented to the rest of council
- Currently, there is \$170 000 in the bank but we will only need about \$70 000 for next year
 - Consider investing the remaining money

Vice President Social Update

- Posters for Valentine's Day roses should continue to be shared as we are aiming to sell out by Friday
- For formal, the photo booth contract is to be signed
 - Currently looking into hiring a different DJ for the event as our usual DJ is not available
 - Look into contacting DJs previously used by YFS

Vice President Communications Update

- Council merchandise samples are to be brought in soon
- College merchandise designs are being sent to the supplier and will be shared before ordering

Vice President Athletics Update

- One futsal default but the financial fee has been offered to be paid for
- One volleyball default
- Some Bethune teams have non-Bethune members on them; currently working to fix this
- Identified a new representative from Lassonde, who is their current Athletic Representative
- Working to get plaques completed for Formal

Other



- The Anti-Oppression Training is to be held on March 4 and details of the training will be provided closer to the date
 - Will be scheduled after 2:30PM and a poll will be posted with different time slots
 - Commuter Representatives have organized a multi-cultural event on February 11 from 6PM-7PM
 - Upcoming events:
 - Escape room March 6
 - Stress buster March 26
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Meeting Adjourned: 8:19PM EST

Next Meeting: TBD